



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, June 29, 2021

**ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(facebook.com/SCEmergencyServices) (facebook.com/SierraCountySentinel.KCHSRadio)
(youtube.com/KCHSRadio) (Dish Network Channel 371; YouTube)
(local radio KCHS 101.9 FM)**

Amended Agenda

Call to Order: 10:00 AM Special Meeting

Roll Call: James E. Paxon-Chairman
Travis Day-Vice-Chair
Hank Hopkins -Commissioner

Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney

Pledge of Allegiance

New Mexico State Flag Pledge-I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

Introduction of Guests

- I. **Approval of Agenda**
- II. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 109-090 – Delineating Authority to the Chairman on a Temporary Basis
- III. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
 - A. Sierra County v. Smithco
 - B. Sierra County v. USFWS**Personnel**
 - A. George Lee**Real Estate:**
- IV. **Open Session Actions from Executive Session:**
 - A. Direction and Executory Authority regarding Smithco Settlement
 - B. Budd-Falen Law Offices Engagement Agreement/Contract
 - C. Direction with respect to Sierra County v. USFWS
 - D. George Lee Contract
- V. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, July 27, 2021, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 11:00 a.m.

Wednesday, one (1) week prior to the regular meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County Manager, at 855 Van Patten, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed